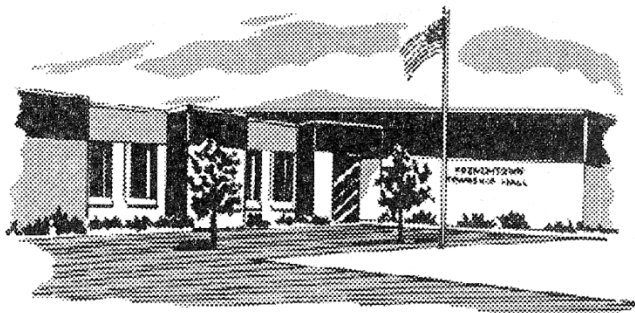


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BOARD WORKSHOP TOWNSHIP MEETING MINUTES

DECEMBER 20, 2011-APPROVED

A **Board Workshop Meeting** of the Frenchtown Charter Township Board was held on December 20, 2011 at 10 a.m. at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Hedwig B. Kaufman
SUPERVISOR – Jim McDevitt	TRUSTEE – Don Lingar (arrived at 10:23 a.m.)
TREASURER – Rhonda Sommers	TRUSTEE – Jack Lindquist, Sr.
CLERK – Mark Baker	TRUSTEE – Kraig Yoas
TWP. ATTORNEY – Kerry Bondy	

Deputy Clerk, Lynda Castiglione was excused.

Others present: Susan Preadmore, Clerk's Office; Mark Nicholai, Fire Chief; Rich Weirich, Water Utility Director and Barry Buschmann, Mannik and Smith, Twp. Engineer.

MOTION #11.321 – AGENDA APPROVED: Motion made by Mrs. Sommers; support by Mr. Lindquist to approve the revised December 20, 2011 Board Workshop Meeting Agenda. A voice vote was taken. Motion carried.

MOTION #11.322 – APPROVAL OF DECEMBER 20, 2011 CONSENT AGENDA: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to approve the December 20, 2011 Consent Agenda. A roll call vote was taken. Mrs. Kaufman – Yes; Mr. McDevitt- Yes; Mrs. Sommers – Yes; Mr. Lindquist – Yes; Mr. Baker – Yes; Mr. Yoas – Yes. Mr. Lingar was not present for this vote. Motion carried.

CONSENT AGENDA:

- December 13, 2011 Regular Township Meeting Minutes
- Bills to be paid December 20, 2011
- Bills to be paid between December 14, 2011 and December 16, 2011

PUBLIC COMMENT: No comments.

MOTION #11.323 – PURCHASE REQUEST – WATER DEPARTMENT – ORION TRANSMITTERS:

Motion made by Mrs. Sommers; seconded by Mrs. Kaufman to approve the purchase of 2,250 Orion Transmitters at the price of \$80.10 each for a total purchase not to exceed \$180,225.00. A roll call vote was taken. Mr. McDevitt – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes. Mr. Lingar was not present for this vote. Motion carried.

MOTION #11-324 – L.E.T.C. PROPOSED BALLOT LANGUAGE: Motion made by Mrs. Kaufman; seconded by Mr. Lindquist to approve the proposed LETC Tax Levy Ballot Language and resolution as presented. A roll call vote was taken. Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mrs. Sommers – Yes; Mr. Baker – Yes; Mr. Yoas – No; Mr. McDevitt – Yes. Mr. Lingar was not present for this vote. Motion carried. 5-1.

MOTION #11-325 – 2012 CAPITAL IMPROVEMENTS – REMOVE FROM THE TABLE: Motion made by Mr. Yoas; seconded by Mrs. Kaufman to remove from the table Motion #11.318 from the December 13, 2011 Meeting – 2012 Capital Improvements Six Year Plan. A voice vote was taken. Motion carried 7-0.

MOTION #11-326 – 2012 CAPITAL IMPROVEMENT – SIX YEAR PLAN: Motion made by Mr. Baker; seconded by Mr. Lindquist to approve the 2012 Capital Improvement Six Year Plan with corrections. A roll call vote was taken. Mrs. Sommers – Yes; Mr. Kaufman – Yes; Mr. Lingar – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mr. McDevitt – Yes; Mr. Baker – Yes. Motion carried.

MOTION #11-327 - ROAD COMMITTEES REVIEW OF 2012 ROAD PROJECTS: Motion made by Mrs. Kaufman; seconded by Mrs. Sommers to approve in concept the Road Committees List of 2012 Road Projects with changes/adjustments and exceptions that include removing Vivian Road Design, Nadeau Road, North Dixie Hwy., Hurd to Monrona and S.A.D Fund and Exeter Road to be 50% shared by Frenchtown Charter Township. A roll call vote was taken. Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. McDevitt – Yes; Mr. Yoas – Yes; Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. Lingar – Yes. Motion carried.

MOTION #11-328 – PUBLIC ACT 152 OF 2011: Motion made by Mr. Lindquist; seconded by Mr. Lingar to adopt a resolution for Frenchtown Charter Township to opt out of Public Act 152 of 2011 – Publicly Funded Health Insurance Contribution Act for the year 2012. A roll call vote was taken. Mr. Lindquist – Yes; Mrs. Kaufman – Yes; Mr. Baker – Yes; Mrs. Sommers – Yes; Mr. Yoas – Yes; Mr. McDevitt – Yes; Mr. Lingar – Yes. Motion carried.

MOTION #11-329 – CONTINUANCE OF MEETING: A motion was made by Mrs. Sommers; seconded by Mr. Baker to continue with the December 20, 2011 Board Workshop Meeting beyond the 3 hour limit. A voice vote was taken. Motion carried. The Meeting continued at 1:05 PM.

DISCUSSIONS: The Board discussed the Fire Department Budget and the 2012 Township Employee Annual Employment and Benefit Structure and Wage/Salary Schedule.

PUBLIC COMMENT: No comments.

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MOTION #11-330 – ADJOURNMENT: Motion made by Mrs. Sommers; seconded by Mr. Lindquist to adjourn the December 20, 2011 Board Workshop Meeting. A voice vote was taken. Motion carried. Meeting was adjourned at 2:19 PM.

James A. McDevitt – Supervisor

Mark J. Baker – Clerk